

**Registered Office :**

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E-mail : info@bharatishipyard.com
Website : www.bharatishipyard.com

Bharati Shipyard Limited

Corporate Office : Oberoi Chambers II, 646, New Link Rd, Andheri (W), Mumbai - 400 053.



Date: 30th March, 2015

The Dy. General Manager
Department of Corporate Relations
The Bombay stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai – 400 023

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 050

Dear Sirs,

Sub: Appointment of Woman Director

We wish to inform you that at the Meeting of the Board of Directors of the Company held today, we have appointed **Mrs. Shakti Sharma** as Woman Director on the Board of Directors of Bharati Shipyard Limited w.e.f. 30th March, 2015.

Mrs. Shakti Sharma is having vast experience of about 30 years in the fields of Corporate Communications, design, management of schools, managing communications etc.

This for your kind information and record.

Thanking you,

For Bharati Shipyard Limited

V. Gopakakrishnan
President (Finance) & Company Secretary

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